

Notice of Meeting of the  
**UW-Extension Education Committee**  
of the Dodge County Board of Supervisors

There will be a meeting of the UW-Extension Education Committee of the Dodge County Board of Supervisors on **Wednesday, June 18, 2014** at **8:30** am at the Dodge County Administration Building, 127 East Oak Street, Juneau in conference room 1C.

The Agenda for the Meeting is as follows:

1. Call to order
2. Roll Call
3. Set Committee Meeting date and time
4. Approval of Minutes of Tuesday, May 14, 2014 & May 20, 2014 meetings.
5. Approve agenda and allow the Chairman to go out of order as needed to efficiently conduct the meeting.
6. Committee member reports
7. Approval of Per Diems
8. Department Business
  - a. Review of UW-Extension Revenues and Expenses - May 2014
  - b. Discussion and consideration of the Dodge County UW-Extension Agricultural Agent, crops and soils emphasis, hiring process.
  - c. Discussion and consideration of the Dodge County UW-Extension 4-H Youth Development Agent hiring process.
  - d. Update on the hiring of a Wisconsin Nutrition Education Educator.
  - e. Discussion and consideration of the June WACEC Convention.
9. Educators' short reports
10. Set next meeting date
11. Adjourn

**RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK**

**JUN 11 2014**

**DODGE COUNTY, WIS.**

9:18 AM *MB*

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.



We meet the diverse needs of Dodge County residents by extending the resources and knowledge of the University of Wisconsin with a smile.